(R-85-308)

## RESOLUTION NUMBER R-261419 ADOPTED ON AUG 20 1984

BE IT RESOLVED, that the proposed Articles of Incorporation and Bylaws of the SAN DIEGO CONVENTION CENTER CORPORATION, INC., a California non-profit corporation, copies of which are on file in the office of the City Clerk as Document Nos. Re-261/19-1 and Re-261/19-1, be and they are hereby approved and the City Attorney is hereby authorized to take such action as is necessary to cause said corporation to be legally forced.

BE IT FURTHER RESOLVED, that the Agreement between the City and SAN DIEGO CONVENTION CENTER CORPORATION, INC., to provide operating and maintenance services for the San Diego Convention Center, on file in the office of the City Clerk as Document No. RR-261419-3, be and it is hereby approved and the City Manager is authorized to execute said agreement.

APPROVED: John W. Witt, City Attorney

By

C. M. Fitzpatrick

Assistant City Attorney

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	nd adopted by the Council llowing vote:	of The City of San	Diego on	AUG	i 20 1984
	Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  Dick Murphy  Uvaldo Martinez  Mayor Roger Hedgecock	Yeas  Yeas	Nays	Not Present	Ineligible
(Seal)	AUTHENT	FICATED BY:	Mayor of T	, 2	ego, California.
		Resolution Number		lerk, San Diego, C	AUG 20 1984

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